



***Town Council Tuesday Meeting
Town Hall Council Chambers
September 20, 2016
9:00 a.m.***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

- 1. Call to Order & Pledge of Allegiance**
- 2. Amendment and Approval of the Draft Agenda**
- 3. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 4. Town Event Announcements**
 - a. Sunset at Sunset – October 1st 10:00 am – 5:00 pm
 - b. Community Meeting – October 8th 10:00 am – Sea Trail Jones/Byrd Clubhouse
- 5. Presentations**
 - a. Jinks Creek Oyster Survey Discussion with Moffatt & Nichol Representative Jerry McCrain
 - a. Electric Vehicle Chargers Station with BEMC Representative Monte Herring
- 6. Old Business**
 - a. Consideration of Appointment of Mayor Council
 - b. Discussion Concerning Council Member Replacement Procedure Council
 - c. Selection of Councilmember to Observe FEMA CAV Meeting Council
 - d. Consideration of Adoption of the Rules of Procedures Mayor Pro-Tem Scott
 - e. Discussion Concerning Council Chambers Audio/Video Upgrades Councilman Benton
- 7. New Business**
 - a. Discussion Concerning Allowable Construction Hours for Contractors Mayor Pro-Tem Scott
 - b. Consideration of Adoption of the Fire Truck Capital Project Ordinance and Approval of RFP for Fire Truck Installment Financing Bonnie Schwerd
 - c. Consideration of Ordinance Amendment 30.66 Purchasing Agent Bonnie Schwerd
 - d. Review upcoming Agenda Items and Identify New Agenda Items for October 3, 2016 Meeting Council
- 8. Public Comments – Comments are limited to three (3) minutes per speaker**
- 9. Closed Session** - Pursuant to 143-318.11 (a) (3) - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged.

10. Adjournment

Upcoming Meeting Dates

Month	Town Council 1 st 2 nd Meeting Meeting		Planning Board 1 st 2 nd Meeting Meeting		Board of Adjustment Meeting
October	3 rd	18 th	6 th	20 th	12 th
November	7 th	15 th	3 rd	17 th	9 th